



Octavius[®]

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 12.12.2023

To,
Listing Operations,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip code: 542938

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that Ms. Suman Negi has resigned from the post of Company Secretary of Octavius Plantations Limited on 12.12.2023. Her last day of working will be 08.01.2024.

We shall inform the Stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Board of Directors of the company.

We request to take the information on record.

Thanking you,

For & on Behalf of,
Octavius Plantations Limited

Raj
Kumar
Jain

Digitally signed by
Raj Kumar Jain
Date: 2023.12.13
11:48:33 +05'30'

Raj Kumar Jain
Director
DIN: 03505168

11.12.2023

To,

The Board of Director
OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA PHASE-II, NEW DELHI - 110020

Subject: Resignation Letter

I, SUMAN NEGI, do hereby tender my resignation from the post of Company Secretary of the company with effect from 08.01.2024.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary of the Company

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours faithfully,



Suman Negi

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. NO.	PARTICULARS	MS. SUMAN NEGI
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation to explore new opportunities in professional career.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	12.12.2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA